

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

MOHAMAD JAMAL KHWEIS,

Defendant.

Case No. 1:16-CR-143

The Honorable Liam O'Grady

LIST OF GOVERNMENT'S MOTION HEARING EXHIBITS

EXHIBIT No.	EXHIBIT	
Maps		
1	Map – Iraq, Syria, and Turkey	P.O. 4/12/17 ✓
2	Map – Northern Iraq Overview of Iraq	
3	Map – Northern Iraq (Google Earth view) Overview of Sinjar area	P.O. 4/12/17 ✓
4	Map – Close-up of Sinjar area	
Surrender Items		
5	Photograph of items from Khweis's surrender (cell phones, money, credit cards, etc.)	P.O. 4/12/17 ✓
6	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O. 4/12/17 ✓
7	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O. 4/12/17 ✓
8	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O. 4/12/17 ✓
	Photograph of Khweis's Driver's License (front)	
	Photograph of Khweis's Driver's License (back)	
	Photograph of Khweis's Capital One bank card (front)	
	Photograph of Khweis's Capital One bank card (back)	
	Photograph of Khweis's Burke & Herbert bank card (back)	
	Samsung mobile phone	
9*	1 SIM card	Phone 4/12/17 ✓
10*	1 8GB Micro SD card	Phone 4/12/17 ✓
11*	iPhone Model A1387 in red case	11A - Samsung Phone 4/12/17 ✓
12*	BLU Brand Smart Pphone	4/12/17 ✓
13*	1 x Avea Sim Card	4/12/17 ✓
14*	1 x Micro Sim Card	4/12/17 ✓
15*	Burke & Herbert Bank Card	4/12/17 ✓
16*	Capital One MasterCard	4/12/17 ✓

17*	Mohamad Jamal Khweis's <u>Virginia Driver's License</u>		4/12/17 ✓
18*	20,000 Iraqi Dinar		4/12/17 ✓
19*	285 Turkish Lira		4/13/17 ✓
20*	\$4,151 U.S. Currency		4/12/17 ✓
21	Surrender Video in Northern Iraq from dated March 14, 2016	P.O. 1	4/12/17 ✓
22	Photograph of Khweis in Vehicle from March 14, 2016	P.O. 1	4/12/17 ✓
23	Photograph of Khweis seated March 14, 2016	P.O. 1	4/12/17 ✓
24	Photograph of Khweis seated looking at camera March 14, 2016	P.O. 1	4/12/17 ✓
25	Photograph of Khweis		4/12/17 ✓
Documents and Translations			
26	Press Release from the Kurdistan Region Security Council, Office of the Chancellor dated March 16, 2016		
27A	Prisoner Intake Form dated 06/07/2016 in Arabic	K.O. 1	4/12/17 ✓
27B	Translation of Prisoner Intake Form dated 06/07/2016	K.O. 1	4/12/17 ✓
28A	Document of handing over an indicted person in Arabic	K.O. 1	4/12/17 ✓
28B	Translation of Document of handing over an indicted person	K.O. 1	4/12/17 ✓
29A	The Islamic State, Soldiers' Bureau, Eastern Region document (2 pages)	K.O. 2	4/12/17 ✓
29B	Translation of The Islamic State, Soldiers' Bureau, Eastern Region document		
30A	The Fatah al-Rum Camp document	K.O. 2	4/12/17 ✓
30B	Translation of The Fatah al-Rum Camp document		
March 17, 2016 Interview			
31	Video - March 17, 2016 Kurdistan 24 Interview of Mohamad Khweis	K.O. 1	4/12/17 ✓
Documents			
32	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated 03/15/2016	M.J.	4/13/17 ✓
33	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated April 5, 2016	J.J.	4/13/17 ✓
34	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated 04/23/2016	J.J.	4/13/17 ✓
35	United States Department of State Activity Log	M.J.	4/13/17 ✓
36	Fact Sheet for Americans Imprisoned in Iraq	M.J.	4/13/17 ✓
37	Lawyers in the KRG	M.J.	4/13/17 ✓
38	Email dated 04/13/2016		
39	Email dated 03/29/2016 (CA26)		
40	Email dated 03/29/2016 (CA23)		
41	EMAIL TBD	M.C.	4/13/17 ✓
42	EMAIL TBD		
43	EMAIL TBD		
44	EMAIL TBD		
45	EMAIL TBD		
46	Advice of Rights form dated 04/20/2016	B.C.	4/13/17 ✓
47	Advice of Rights form dated 04/21/2016	B.C.	4/13/17 ✓
48	Advice of Rights form dated 04/23/2016	B.C.	4/13/17 ✓
49	Consent to Search Computer/Electronic Equipment dated 04/21/2016	B.C.	4/13/17 ✓
50	Interview Log dated 04/20/2016	B.C.	4/13/17 ✓

51	Interview Log dated 04/21/2016	B.C.	4/13/17✓
52	Interview Log dated 04/23/2016	B.C.	4/13/17✓
53	Advice of Rights form dated 05/03/2016		
54	Advice of Rights form dated 05/09/2016		
55	Advice of Rights form dated 06/08/2016	V.M.	4/13/17✓
56	Federal Bureau of Investigation 302 dated 06/08/2016		
57	Red Cross Message from Mona Khweis	V.M.	4/13/17✓
58	IM dated 03/22/2016	M.C.	4/13/17✓
59	IM dated 04/20/2016	M.C.	4/13/17✓
60	Email dated 04/08/2016	M.C.	4/13/17✓
61	Email dated 03/29/2016 (CA 26)	M.C.	4/13/17✓
62	Email dated 03/29/2016 (CA 23)	M.C.	4/13/17✓
63	Email dated 03/31/2016	M.C.	4/13/17✓
64	Email dated 03/16/2016	M.S.	4/13/17✓
65	Interrogation with Muhammad Jamal Amin Khuwas		
66	The Preliminary Conclusion of Interrogation	K.O.I.	4/12/17✓
67	KRSC Request Info on Social Media Account of the Mohammad Jamal Amin Khawas		
68	Email dated 03/21/2016		
69	Email dated 04/28/2016	M.C.	4/13/17✓
70	Email dated 5/25/2016		
71	Email dated 5/26/2016		
72	Letter from the U.S. Department of Justice National Security Division dated 04/28/2016	K.O.I.	4/12/17✓
73	Federal Bureau of Investigation 302 dated 06/14/2016	M.C.	4/13/17✓
74	Email dated 5/26/2016		
75	Interview of Mohammad Jamal Amin Khawas dated 03/26/2016	M.C.	4/13/17✓
76	Interview of Mohammad Jamal Amin Khawas dated 04/10/2016		
77	Rudaw article titled "American ISIS member mistakenly walks into Peshmerga hands on way to Turkey" dated 03/14/2016		
78	Mohammad Khweis Interview Timeline	M.C.	4/13/17✓
79	Email dated 04/16/2016	J.J.	4/13/17✓
80	Northern Virginia Community College letter dated 03/07/2014	V.M.	4/13/17✓
81	Map - Close-up of Sinjar area		
82	Email dated 03/15/2016	M.S.	4/13/17✓
83	Email dated 03/15/2016	M.S.	4/13/17✓
84	Email dated 03/29/2016		
85	Email dated 03/19/2016		
86	Email dated 04/16/2016		
87	Email dated 04/18/2016		

88 Report from M.C.

*Physical evidence will be brought to the Court at the hearing.

M.C.

M.C.

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90 Report re. memorializing consent

M.C. 4/13/17